

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Wednesday, February 23, 2011

Board Members Present: K. Gustman, S. King, M. Greenlaw, B. Clancy

Board Members Excused: J. Van Sistine

Others Present: B. Natelle, A. Nizzia, S. Goron, S. Keckhaver

1. Call to order - 4:00 p.m. -- K. Gustman.
2. Action Item Approval of Board Minutes January 26, 2011: S. King moved to approve the minutes of the January 26, 2011 Board meeting. B. Clancy seconded the motion. Motion carried.
3. Correspondence: A letter was read from Lamers Bus Lines detailing the February Bus driver transportation meeting and the topics that were covered at their meeting. A letter was read from Leadership Green Bay thanking Syble Hopp School for participating in their Education Session. B. Clancy moved to receive and place the correspondence on file. M. Greenlaw seconded the motion. Motion carried.
4. Action Item: Approval of Agenda: M. Greenlaw moved to approve the agenda as presented. S. King seconded the motion. Motion carried.
5. Action Item: Donations: The DePere Kiwanis donated 16 adult and 8 children tickets for the DePere Kiwanis Pancake and Porkie Breakfast.

Georgia-Pacific donated 87 cases of various paper products to the school.

Jerry Sauer donated 4 tickets to the Shrine Circus for students.

Mcroe BioTechnology donated colored Velcro, gel padding and knee immobilizers to the Physical Therapy Department.

Dr. P. Lane Goolsby designated \$520 to Syble Hopp School in honor of Rachel through the Aurora Health Care Employee Partnership Campaign for 2010.

Elona Winslow donated \$20 to Danielle Romenesko's classroom.

Paul & Jennifer Garrison donated \$50 to Megan Fry's classroom.

Tamari Cornette donated five coats for students and miscellaneous office supplies for staff use.

MidWest Sports Events presented a check for \$1,833 to Syble Hopp School for providing volunteers at the Valentine Run held on February 12<sup>th</sup>.

S. King moved to accept these generous donations. M. Greenlaw seconded the motion. Motion carried.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING FEBRUARY 23, 2011:

6. Action Item Financial Report: B. Clancy moved to approve the financial report ending January 31, 2009. S. King seconded the motion. Motion carried.
7. Action Item: Administrators Report:
  - a. A. Nizzia reported that the Behavior Program, High Five, has been implemented and students have been doing extremely well. Students have filled the green hand on the wall and have earned a concert by Skip Jones on Thursday, March 3<sup>rd</sup>.

Ms. Nizzia thanked the staff for volunteering their time at the Seroogy's Valentine Run on February 12<sup>th</sup>. Staff that volunteered will receive \$200 for their classroom.

M. Greenlaw moved to accept and place on file the Administrators Report. B. Clancy seconded the motion. Motion carried.
8. Parent Organization: None.
9. Payment of the Bills: S. King moved to pay the bills totaling \$93,541.32 General Fund and \$67,500 Pool Fund for the month ending January 31, 2011. M. Greenlaw seconded the motion. Motion carried.
10. Resignation B. Natelle read the letter of retirement from Lynnea Nelson, Physical Education Teacher and Special Olympics Coach at Syble Hopp School for 33 years. Bill Clancy moved to accept the retirement of Lynnea Nelson with regret and appreciation for her years of dedication to the students and school. S. King seconded the motion. Motion carried.
- B. Natelle read the letter of retirement from Jeannine Dempsey, Special Education Teacher at Syble Hopp School for 36 years. M. Greenlaw moved to accept the retirement of Jeannine Dempsey with regret and appreciation for her years of dedication to the students and school. B. Clancy seconded the motion. Motion carried.
- B. Natelle read the letter of retirement from Rita Last, Occupational Therapist at Syble Hopp School for 23 ½ years. Mrs. Last transferred to Syble Hopp from the Brown County Mental Health Center and had a combined 36.5 years of service to Brown County. S. King moved to accept the retirement of Rita Last with regret and appreciation for her years of dedication to Brown County. B. Clancy seconded the motion. Motion carried.
11. Action Item: Agreement with UW-Madison for student placement: M. Greenlaw moved to approve the agreement as presented. S. King seconded the motion. Motion carried.
12. Executive Session: The board will move to Executive session and reconvene to open session as allowed by WI Stats 19.85(1)(f)(e)(g) (i) to teacher evaluations, and staff requests. M. Greenlaw moved to and reconvene to open session as allowed by WI Stats 19.85(1)(f)(e)(g) (i) to teacher evaluations, and staff requests. S. King seconded the motion. Motion carried.

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13. Action Item Staff Request: S. King moved to approve the staff requests presented. B. Clancy seconded the motion. Motion carried.
14. Adjournment: M. Greenlaw moved to adjourn the meeting at 4:28 p.m. B. Clancy seconded the motion. Motion carried.